

07-14-98 TUESDAY, JULY 14, 1998

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe,
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by Father Christian Van Liefde, Saint Hilary
Catholic Church, City of Pico Rivera (1).

Pledge of Allegiance led by Michael Delgado, Commander, Post
No. 790, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSIONS

The Board met in Closed Session to discuss the following matters:

07-14-98.1 CS-1.

PUBLIC EMPLOYMENT - APPOINTMENT

It is the intention of the Board to meet in Closed Session to consider
candidates for appointment to the position of Director of Mental Health,
pursuant to Government Code Section 54957.

07-14-98.2 CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of
Government Code Section 54956.9)

Gallegos v. Los Angeles County Department of Health Services, Equal
Employment Opportunity Commission, Charge No. 835-88-0001

07-14-98.3 SET MATTERS

9:30 a.m.

07-14-98.3.1 2

Presentation of plaque to Michelle Kwan for her outstanding achievements in winning World and National Ice Skating Championships, as arranged by Supervisor Knabe.

07-14-98.3.2 51

Presentation of plaque to The Honorable Min Hyung-Ki, commemorating his appointment as Consul General of Korea in Los Angeles, as arranged by the Chair.

07-14-98.3.3 51

Presentation of scrolls to honorees of the Local HIV Testing Days Campaign in Los Angeles, to recognize their contributions in bringing awareness to the community about HIV/AIDS, as arranged by Supervisor Burke.

07-14-98.3.4 51

Presentation of scroll to Dr. Ethan Allen, in recognition of over 46 years of outstanding medical service to the residents of Los Angeles County, as arranged by Supervisor Knabe.

07-14-98.3.5 51

Presentation of scrolls to Mrs. Burton and her students from Gladstone Elementary School for creating the first Global Bird Quilt, as arranged by Supervisor Antonovich.

07-14-98.3.6 51

Presentation of scrolls to Nora Terzian, Hovannes Khandanyan and Ararat Stephanian for participating in an international Junior Achievement of Armenia, as arranged by Supervisor Antonovich.

07-14-98.3.7 51

Presentation of plaque to University of Southern California baseball team's Head Coach Mike Gillespie for winning the 1998 NCAA Division I Baseball Championship, as arranged by Supervisor Antonovich.

07-14-98.3.8 51

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

07-14-98.4 S E T M A T T E R S (Continued)

10:30 a.m.

07-14-98.4.1 3 S-1.

Consideration of the Chief Administrative Officer's recommendation to approve, in concept, the draft Self-Insurance Authority for Effective Risk

Management (SAFER) Indemnity Agreement for Law Enforcement Services which,

among other provisions, transfers from the County to SAFER full responsibility for the defense and indemnification of the County and its officers and employees for all past, present and future liabilities associated with the provision of law enforcement services by the County to

cities who contract with the County for such services; and instruct the Chair to sign the final agreement; also approve, in concept, the draft Indemnity Agreement for Law Enforcement Services, and instruct the Chair to sign the final agreement, which among other provisions, provides for full indemnity of the County from each of the following 40 cities individually: Agoura Hills, Artesia, Avalon, Bellflower, Bradbury, Calabasas, Carson, Cerritos, Commerce, Cudahy, Diamond Bar, Duarte, Hawaiian Gardens, Hidden Hills, Industry, La Cañada-Flintridge, La Habra Heights, Lakewood, La Mirada, Lancaster, La Puente, Lawndale, Lomita, Lynwood, Malibu, Norwalk, Palmdale, Paramount, Pico Rivera, Rancho Palos Verdes, Rolling Hills, Rolling Hills Estates, Rosemead, San Dimas, Santa Clarita, South El Monte, Temple City, Walnut, West Hollywood and Westlake Village; also approve the following related actions: CONTINUED TO SEPTEMBER 15, 1998 AT 11:00 A.M. (CRON NO. 98182LAC0004) Attachments on file in Executive Office.

Authorize the Auditor-Controller, subject to the full execution of the indemnity agreements, to transfer from the Contract Cities Liability Trust Fund to the SAFER Trust Fund, an amount determined by the Chief Administrative Officer attributable to the provision of law enforcement services and based upon the findings of the audit and analysis underway of Trust Fund deposits and expenditures; and

Authorize the Chief Administrative Officer to take any further action necessary to effectuate the provisions of the agreements upon their effective dates.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.5 S E T M A T T E R S (Continued)

11:00 a.m.

07-14-98.5.1 63 S-2.

Chief Administrative Officer's report and recommendations regarding the "Legislative Analyst's Office's Report on California Counties," as requested by Supervisor Antonovich at the meeting of June 16, 1998.

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

1. REQUESTED THE FAMILY SUPPORT ADVISORY BOARD TO REVIEW THE RELEVANT SECTIONS OF THE "LEGISLATIVE ANALYST'S OFFICE'S REPORT ON CALIFORNIA COUNTIES," AND MAKE RECOMMENDATIONS TO THE BOARD ON WAYS TO MITIGATE PROBLEMS; AND
2. REQUESTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON THE AMOUNT OF FUNDS COLLECTED IN COURTS WHICH HAVE CONVERTED UNSERVED WARRANTS TO CIVIL FINES,

AND WHAT THE TREND IN COLLECTIONS
ARE SINCE THIS PROCESS HAS BEGUN

Absent: None

Vote: Unanimously carried

07-14-98.6 S E T M A T T E R S (Continued)

11:30 a.m.

07-14-98.6.1 60 S-3.

Report from the Director of Health Services regarding the status of the
investigation of unlicensed facilities that operate drug and alcohol
programs, as requested by the Board at the meeting of June 16, 1998.
AFTER DISCUSSION, NO ACTION WAS TAKEN

Absent: Supervisor Burke

12:00 p.m.

07-14-98.6.2 56 S-4.

Report from the Presiding Judge of the Juvenile Court and the Chief Probation Officer regarding plans to return minors sent from Los Angeles County to Arizona Boys Ranch as a result of the findings from the investigations conducted by the California Department of Social Services, as requested by Supervisor Burke. AFTER DISCUSSION, NO ACTION WAS TAKEN

Absent: None

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 14, 1998

9:30 A.M.

07-14-98.6.3 2-D 1-D.

Recommendation: Approve minutes of the meeting of the Community Development Commission, for the month of May 1998. APPROVED (CRON NO. 98183LAC0012)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 14, 1998

9:30 A.M.

07-14-98.6.4 2-H 1-H.

Recommendation: Approve minutes of the meeting of the Housing Authority,
for the month of May 1998. APPROVED (CRON NO. 98183LAC0013)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PARKING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 14, 1998

9:30 A.M.

07-14-98.6.5 2-PA 1-PA.

Recommendation: Approve minutes of the meeting of the Parking Authority,
for the month of May 1998. APPROVED (CRON NO. 98183LAC0016)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 14, 1998

9:30 A.M.

07-14-98.6.6 2-P 1-P.

Recommendation: Approve appropriation adjustment in amount of \$559,000, to reallocate \$559,000 from the Various Second Supervisorial District General Improvements Project, C.P. No. 88859, to the East Rancho Dominguez

Park Gymnasium Project (2), C.P. No. 70803, to provide supplemental funding for the construction of a new gymnasium and general park improvements; and find that action is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98183LAC0015)

Attachments

on file in Executive Office. (Relates to Agenda No. 32)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.6.7 3-P 2-P.

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District, for the month of May 1998. APPROVED (CRON NO. 98183LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.7 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

07-14-98.7.1 4 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Antonovich
Dolores Samuelian+, Board of Governors, Department of
Museum of Natural History; also waive limitation
of length of service requirement, pursuant to County
Code Section 2.94.020A

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.7.2 5 2.

Recommendation as submitted by Supervisor Burke: Support SB 1950 (Sher),
the Emergency Housing and Assistance Program, which appropriates \$20
million to the Emergency Housing and Assistance Program of the State
Department of Housing and Community Development for deferred loans to
acquire, convert, rehabilitate or construct permanent homeless shelters.
APPROVED (CRON NO. 98189LAC0002)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.7.3 6 3.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,490, excluding the cost of liability insurance, for the Lennox Coordinating Council's use of Lennox Park's Multipurpose Room and Baseball Diamond areas, for their Family Festival sponsored by the Sheriff's Lennox Station, to be held July 25, 1998. APPROVED (CRON NO. 98189LAC0007)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.8 BOARD OF SUPERVISORS (Continued)

07-14-98.8.1 7 4.

Recommendation as submitted by Supervisor Yaroslavsky: Authorize the use of Will Rogers State Beach by the Los Angeles Police Department,

Communications Division, for their annual recreational beach party and family picnic; and reduce the permit fees to \$50 and the parking fee to \$1 per vehicle, excluding the cost of liability insurance, for the event to be held August 9, 1998. APPROVED (CRON NO. 98189LAC0006)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.8.2 8 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to create a County-led task force consisting of the Chief Administrative Officer, Interim Director of Internal Services, representatives from the Superior and Municipal Courts and the City of Glendale to resolve the problem created by the closure of juror parking at the Glendale Courthouse; and instruct the Chief Administrative Officer to report on the progress of the task force in 30 days. APPROVED (CRON NO. 98189LAC0004)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.8.3 9 6.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week beginning August 31, 1998 as "Pan America Lung Kong Week" and September 5, 1998 as the "Pan America Lung Kong Day," in recognition of the Lung Kong Family Association's 50th Anniversary and its many contributions to the community. APPROVED (CRON NO. 98189LAC0008)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.9 BOARD OF SUPERVISORS (Continued)

07-14-98.9.1 10 7.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$5,350, excluding the cost of liability insurance, for use of specified courtrooms, the Attorney Conference Room and the Jury Assembly Room at the Central Courthouse for the Southwestern University School of Law's Trial Advocacy Competition/Moot Court Intermural Programs, to be held July 18, 1998, December 5, 1998, February 13, 1999, March 27, 1999, April 8, 1999 and May 1, 1999. APPROVED (CRON NO. 98189LAC0003)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.9.2 11 8.

Executive Officer of the Board's recommendation: Approve minutes for the May 1998 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 98183LAC0017)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.10 ADMINISTRATIVE OFFICER (Committee of Whole) 9 - 10

07-14-98.10.1 12 9.

Joint recommendation with the Director of Public Social Services: Authorize the Director of Public Social Services to order and pay for office furniture in a lump sum not to exceed \$500,000, to accommodate the Department of Public Social Services' Greater Avenues for Independence program, located at 1050 E. Palmdale Blvd., Palmdale (5), with most of furniture costs to be subvened by State and Federal governments via the established claiming process. APPROVED (CRON NO. 98175LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.11 ADMINISTRATIVE OFFICER (Continued)

07-14-98.11.1 53 10.

Joint recommendation with the Director of Parks and Recreation:
Authorize

the Chief Administrative Officer to enter into negotiations to acquire improved real property at 680 Wilshire Pl., Los Angeles (2), as a replacement facility for the Department of Parks and Recreation Headquarters; also authorize the Chief Administrative Officer to analyze, review and consider all other prospective properties in the general vicinity and return to the Board with a recommendation for purchase based on the most favorable economic opportunity available in the market place. APPROVED AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO
THE BOARD AS THE NEGOTIATIONS PROGRESS (CRON NO. 98182LAC0003)

Absent: None

Vote: Unanimously carried

07-14-98.12 ARTS COMMISSION 11

07-14-98.12.1 13 11.

Recommendation: Approve the following actions related to the annual implementation of the Arts Commission's grant program; and instruct the Executive Director to prepare and sign contracts with the organizations and to monitor compliance with the terms of the contracts: APPROVED (CRON NO. 98183LAC0029)

Award Fiscal Year 1998-99 Mid-Size Budget Organizational Grant awards to various non-profit arts organizations, in total amount of \$505,000

Award Fiscal Year 1998-99 Large Budget Organizational Grant awards to various non-profit arts organizations, in total amount of \$460,000

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.13 CHILDREN AND FAMILY SERVICES (1) 12

07-14-98.13.1 52 12.

Recommendation: Adopt and instruct the Chair to sign resolution certifying Board approval to extend the contract with the State of California Health and Welfare Agency Data Center (HWADC); approve and instruct the Chair to sign amendment to agreement with HWADC to extend the

term for an additional two-year period, effective August 1, 1998 through July 31, 2000 and to increase the contract sum by \$127,778.32 from \$99,314.92 to \$227,093.24, 100% State funded, for the Department to continue to provide consulting services to HWADC for implementation of the

Child Welfare Services/Case Management System as mandated by SB 370, to enable Children's Social Workers to make appropriate and expeditious case decisions by providing immediate access to child and family specific information, and to provide direct access to current child placement and foster home availability information. ADOPTED AND APPROVED AGREEMENT NO. 70389, SUPPLEMENT 52; ALSO INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO REPORT BACK TO THE BOARD ON FOSTER PARENT COMPUTER SCREENS WHICH ARE ACCESSIBLE TO THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES STAFF (CRON NO. 98183LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-14-98.14 COMMISSION ON ALCOHOLISM 13

07-14-98.14.1 14 13.

Recommendation: Oppose H.R. 3206 (Bilbray), the Fair Housing Amendments Act of 1998, which proposes to dilute fair housing protection for persons

with disabilities and threatens to eliminate a major portion of the long-term recovery assistance given to recovering people. REFERRED BACK TO THE COMMISSION (CRON NO. 98187LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.15 COMMUNITY DEVELOPMENT COMMISSION (2) 14

07-14-98.15.1 15 14.

Recommendation: Find that there is no significant impact on the environment for acquisition of two vacant parcels, construction of off-site improvements and construction of up to 18 privately financed single-family homes for sale to low-income persons, located at 8448 and 8508 Millergrove Dr., unincorporated West Whittier/Los Nietos area (1), with off-site improvements to include construction of curbs, gutters, concrete sidewalks, placement of aggregate pavement base and asphalt paving; instruct the Executive Director to order publication of the

Notice

of a Finding of No Significant Impact on the environment, as required by the National Environmental Policy Act; and determine that the Finding of No Significant Impact on the environment reflects the independent

judgment

of the County. APPROVED (CRON NO. 98183LAC0018) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.16 COMMISSION ON DISABILITIES 15

07-14-98.16.1 55 15.

Recommendation: Instruct all County departments and Commissions to adhere to the County Policy of Nondiscrimination on the Basis of Disability and, when holding County-sponsored public events at non-County owned facilities, to select facilities that are accessible to and usable by persons with disabilities, as mandated by Title II of the Americans with Disabilities Act and the State of California Unruh Civil Rights Act.
APPROVED (CRON NO. 98149LAC0028)

Absent: None

Vote: Unanimously carried

07-14-98.17 DISTRICT ATTORNEY (2) 16

07-14-98.17.1 16 16.

Recommendation: Adopt resolution authorizing the District Attorney to accept the extended grant funds from the State of California, Office of Criminal Justice Planning, in amount of \$600,000 for Fiscal Year 1998-99, with no net County cost, for the Career Criminal Prosecution Program, to support increased efforts to prosecute career criminals through organizational and operational techniques that have been proven effective in selected counties and other states; authorize the District Attorney to execute the grant award agreement and to serve as Project Director and to execute and approve any extensions to the grant period, amendments to any program goals or objectives, or budget revisions as part of the Program guidelines. ADOPTED (CRON NO. 98183LAC0026)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.18 FIRE DEPARTMENT (3) 17 - 19

07-14-98.18.1 17 17.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, authorize the Fire Chief to publish Request for Qualifications/Architectural Services for the new Fire Station 124, Stevenson Ranch Development (5); instruct the Fire Chief to solicit responses from interested architectural firms and to select the best-qualified architectural firm utilizing a Qualifications-Based Selection process and to negotiate an architectural services agreement for
Board approval. APPROVED (CRON NO. 98183LAC0023) Attachments on file

in
Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.18.2 18 18.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, authorize an increase in expenditure authority to construction agreement with TCGE, Inc., in amount not to exceed \$300,000, to cover correction of unforeseen soils and site conditions discovered after the start of the contractor's work on the replacement of Fire Station 72, Malibu area (3), C.P. No. 70747. APPROVED (CRON NO. 98183LAC0024)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.19 FIRE DEPARTMENT (Continued)

07-14-98.19.1 19 19.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve additional expenditure authority of \$75,000 for project change orders relating to off-site infrastructure improvements

unforeseen at the start of the project to construct the new Fire Station 131, C.P. No. 70526; and accept the completed construction work of Eberhardt Construction, Inc. for Fire Station 131, located at 2629 East Avenue S, City of Palmdale (5). APPROVED (CRON NO. 98187LAC0006)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.20 HEALTH SERVICES (Committee of Whole) 20 - 22

07-14-98.20.1 20 20.

Recommendation: Accept a revised Notice of Cooperative Agreement from the

Federal Centers for Disease Control and Prevention for Calendar Year 1998,

providing for the carry forward of Year 15 and 16 unobligated funds in amount of \$715,150 into Year 17, to support the County's Tuberculosis Control/Elimination Program for provision of vital screening and treatment

services to significant numbers of persons in high risk populations, including recent immigrants, racial and ethnic minority inner city residents, substance abusers and homeless individuals, effective January 1, 1998 through December 31, 1998. APPROVED (CRON NO. 98183LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.20.2 21 21.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the California Department of Health Services, with no change to the funding of \$128,749, to revise the budget for the period of July 1, 1997 through June 30, 1998 for the Immunization Program

Subvention

Registry Project, to reallocate funds in the budget schedule allowing the Department to maximize expenditures by redirecting salary savings and consultant services expenses to operating expenses, with a revised net County cost reduced from \$16,019 to \$4,243, for personnel services which are not reimbursed by the State. APPROVED (CRON NO. 98183LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.21 HEALTH SERVICES (Continued)

07-14-98.21.1 58 22.

Recommendation: Approve an employee suggestion award to Kattina Harris, Senior Clerk at Martin Luther King, Jr./Drew Medical Center, for her employee suggestion entitled, "Photocopier Leasing Program," in amount of \$15,085, which is based on a percentage of the net first year savings realized following implementation of the suggestion which saved the Department \$126,064 in photocopier lease costs for Fiscal Year 1996-97. APPROVED AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A COPY OF THE DIRECTOR OF HEALTH SERVICES' LETTER TO EACH DEPARTMENT HEAD FOR AN EVALUATION TO DETERMINE IF ANY SAVINGS CAN BE GENERATED BY IMPLEMENTING A SIMILAR PROGRAM (CRON NO. 98183LAC0009)

Absent: Supervisor Burke

Vote: Unanimously carried

07-14-98.22 INTERNAL SERVICES (3) 23 - 25

07-14-98.22.1 22 23.

Recommendation: Find that custodial services can be performed more economically by independent contractors; award and instruct the Chair to sign contracts with the following contractors, effective August 1, 1998 for two years with three one-year renewal options, in amounts to include a 15% contingency for unexpected requirements; and authorize the Interim Director to extend the agreements on a month-to-month term not to exceed six months, and to award contract renewals for each of the three one-year

renewal options, subject to contractor meeting performance criteria:
APPROVED (CRON NO. 98183LAC0020) Attachments on file in Executive
Office.

Bell Building Maintenance, at a first-year cost of
\$234,533, for custodial services at the Registrar-Recorder
Headquarters (4) AGREEMENT NO. 71679

Expert Development & Services, Inc., at a first-year
cost of \$717,462, for custodial services at the Criminal
Courts Building (1) AGREEMENT NO. 71678

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.22.2 23 24.

Recommendation: Authorize the Interim Director to award and execute an
agreement with Storms & Lowe Mechanical and Electrical Engineers, in
amount not to exceed \$180,000, to provide design and construction
administration services for the heating, ventilating and air-conditioning
modifications at the Department of Public Social Services' Cudahy
District
facility (1), which is scheduled for the Los Angeles Eligibility
Automated

Determination Evaluation and Reporting System implementation. APPROVED
(CRON NO. 98188LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.23 INTERNAL SERVICES (Continued)

07-14-98.23.1 24 25.

Recommendation: Authorize the Interim Director to finalize and execute a Job Order Contract agreement with Westcoast Nielsen, in amount not to exceed \$3 million, to provide as-needed repair, maintenance and refurbishment services to County facilities (All Districts), effective upon Board approval for a term of one year, with costs to be recovered through client billings; and authorize the Interim Director to execute all work orders and administer job order contracts. APPROVED (CRON NO. 98183LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.24 JUDICIAL PROCEDURES COMMISSION 26

07-14-98.24.1 25 26.

Recommendation: Support AB 2207 (Escutia), which creates a pilot program to establish family law information centers in three counties selected by the Judicial Council; and request that the Judicial Council select Los Angeles County as one of the sites for the pilot program. APPROVED (CRON NO. 98187LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.25 PARKS AND RECREATION (2) 27

07-14-98.25.1 26 27.

Recommendation: Accept the work of W. B. Construction for completion of the refurbishment of the lecture hall at the Los Angeles County Arboretum (5), Specs. 97-1070, C.P. No. 88814, at a total construction cost of \$328,899, funded by the Regional Park and Open Space District; and
instruct the Director to release the retention amount of \$29,910 for payment to the contractor. APPROVED (CRON NO. 98183LAC0019)
Attachments
on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.26 PUBLIC SOCIAL SERVICES (3) 28

07-14-98.26.1 61 28.

Recommendation: Award and instruct the Chair to sign contract with PDQ Personnel Services, Inc. (PDQ), at an estimated cost of \$8,280,355, for provision of temporary Greater Avenues for Independence (GAIN) case management services, effective one day after Board approval, for six months, with six one-month automatic renewals if needed; authorize the Director to prepare and sign amendments to the contract for changes to remain in compliance with applicable State regulations, and increases in fees for additional services that are required by State regulations or law, not to exceed 25%, if the Board has appropriated sufficient funds for

the changes; authorize the Director to prepare and sign an amendment to the current training contract with the University of California, Davis (U.C. Davis), to extend the contract on a month-to-month basis for up to six months, or until a new training contract can be let, whichever occurs first, to enable U.C. Davis to provide GAIN case management training for new PDQ contractor workers; also authorize the Director to retroactively prepare and sign an amendment to the current training contract with U.C. Davis to retroactively extend the contract on a month-to-month basis for up to six months, or until a new training contract can be let, if the Board acts on this recommendation subsequent to June 30, 1998. Also consideration of the Director of Public Social Services' report regarding the feasibility that the contract can only be used when the Director is unable to temporarily promote employees from the Existing Greater Avenues for Independence Program Service Workers (GSW) list; and if promotions are

made from the GSW list, request the union to enter into an agreement that such employees are willing to demote to their prior position if the Director determines the necessity, as requested by Supervisor Burke at the

meeting of July 7, 1998. (CRON NO. 98173LAC0018) Attachments on file in

Executive Office.

THE BOARD APPROVED THE DIRECTOR OF PUBLIC SOCIAL SERVICES' FOREGOING RECOMMENDATIONS WITH THE FOLLOWING MODIFICATIONS:

- A. AUTHORIZED PDQ CONTRACT AGREEMENT NO. 71680 AND APPROVED THE HIRING AND PROMOTIONAL AUTHORITY FOR THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO FILL UP TO 200 ADDITIONAL, BUT TEMPORARY, GAIN SERVICES WORKER (GSW) POSITIONS IN EXCESS OF WHAT IS PROVIDED FOR IN THE DEPARTMENT'S STAFF ORDINANCE, PURSUANT TO SECTION 6.06.020 OF THE COUNTY CODE, WITH POSITIONS TO BE TEMPORARY APPOINTMENTS FROM THE ELIGIBLE LIST FOR GSW;

(CONTINUED ON NEXT PAGE)

07-14-98.27 PUBLIC SOCIAL SERVICES (Continued)

07-14-98.27.1 61 28. (Continued)

- B. APPROVED HIRING AND PROMOTIONAL AUTHORITY FOR THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO RECRUIT AND FILL BEHIND EMPLOYEES PROMOTED TO THE NEW POSITIONS IN ORDER TO MAINTAIN CURRENT STAFFING LEVELS IN OTHER PROGRAMS, WITH APPOINTMENTS

TO BE TEMPORARY FILL-BEHIND
APPOINTMENTS, WITH GAIN PARTICIPANTS
TO BE GIVEN PRIORITY IN FILLING
TEMPORARY CLERICAL POSITIONS;

C. AUTHORIZED THE DIRECTOR OF PUBLIC
SOCIAL SERVICES TO USE CONTRACT
EMPLOYEES PURSUANT TO THE PDQ
CONTRACT APPROVED BY THE BOARD,
IF THE DEPARTMENT IS UNABLE TO
FILL THE NUMBER OF POSITIONS
REQUIRED TO MEET GAIN SERVICE
NEEDS THROUGH TEMPORARY
HIRES/PROMOTIONS;

D. INSTRUCTED THE DIRECTOR OF PUBLIC
SOCIAL SERVICES TO RETURN TEMPORARILY
PROMOTED EMPLOYEES TO THEIR
FORMER POSITIONS, AND TO RELEASE
OR DEMOTE, PURSUANT TO APPROPRIATE
CIVIL SERVICE RULES, ANY EMPLOYEES
APPOINTED TEMPORARILY TO FILL-BEHIND
POSITIONS PURSUANT TO PARAGRAPH "B"
ABOVE, IF THE NEED FOR SUCH
TEMPORARY POSITIONS IS NO LONGER
REQUIRED;

(CONTINUED ON NEXT PAGE)

07-14-98.28 PUBLIC SOCIAL SERVICES (Continued)

07-14-98.28.1 61 28. (Continued)

E. AUTHORIZED THE DIRECTOR OF PUBLIC

SOCIAL SERVICES TO NEGOTIATE CONTRACTS
WITH TEMPORARY EMPLOYMENT AGENCIES
FOR UP TO \$200,000 FOR TEMPORARY
CLERICAL AND SECRETARIAL CLASSIFICATIONS,
ON AN EMERGENCY BASIS AND TO THE EXTENT
THAT GAIN PARTICIPANTS DO NOT HAVE THE
REQUIRED SKILLS, NOT TO EXCEED \$25,000
IN BILLING FROM ANY ONE VENDOR; AND

F. INSTRUCTED THE DIRECTOR OF PUBLIC
SOCIAL SERVICES TO WORK WITH THE
AUDITOR-CONTROLLER AND THE CHIEF
ADMINISTRATIVE OFFICE TO MAKE THE
NECESSARY APPROPRIATION ADJUSTMENTS
TO REFLECT THIS ACTION

Absent: None

Vote: Supervisors Knabe and Antonovich voted no on this action.

SUBSTITUTE MOTION BY SUPERVISOR ANTONOVICH FAILED TO CARRY WHICH WOULD
HAVE APPROVED THE CONTRACT WITH PDQ, AND INSTRUCTED THE DIRECTOR OF
PUBLIC

SOCIAL SERVICES TO REPORT BACK TO THE BOARD IN 12 MONTHS REGARDING
ONGOING

STAFFING NEEDS TO HANDLE THE CASELOADS

Absent: None

Vote: Supervisors Molina, Yaroslavsky and Burke voted no on this action.

07-14-98.29 PUBLIC WORKS (4) 29 - 45

07-14-98.29.1 27 29.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Hermosa Beach (4), in estimated amount of \$22,000, fully financed by the City, for the County and its as-needed contractors to perform removal services for underground storage tanks and fueling systems at a City-owned facility. APPROVED AGREEMENT NO. 71676 (CRON NO. 98183LAC0037) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.29.2 28 30.

Recommendation: Approve and authorize the Director to apply to the State Department of Transportation for grants available through the 1998 Aeronautics Program for runway pavement improvement at the following airports; and authorize the Director to execute all necessary documents for the acceptance of the grants: APPROVED

Compton Airport (2), in amount of \$500,000, to provide 90% of funds for a runway pavement overlay project (CRON NO. 98183LAC0034)

Brackett Field (5), in amount of \$270,000, to provide 90% of funds for a taxiway pavement overlay project; and at General Wm. J. Fox Airfield (5), in amount of \$382,000, to provide 90% of funds for a runway/taxiway pavement maintenance project (CRON NO. 98183LAC0035)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.29.3 29 31.

Recommendation: Award and authorize the Director to prepare and execute agreement with CDM Engineers & Constructors, Inc., in amount of \$644,890, for the replacement of underground fuel storage tanks at the Compton and El Monte Airports (1 and 2); and find that project is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98183LAC0036)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.30 PUBLIC WORKS (Continued)

07-14-98.30.1 30 32.

Joint recommendation with the Director of Parks and Recreation: Award and

instruct the Director of Public Works to execute contract with Metro Builders & Engineers Group, Ltd., in amount of \$2,371,711, for gymnasium and general park improvements at East Rancho Dominguez County Park (2), Specs. 5346, C.P. No. 70803; and approve increase in project budget in amount of \$558,782 for a revised total project cost of \$3,221,782. APPROVED (CRON NO. 98183LAC0038) Attachments on file in Executive Office. (Relates to Agenda No. 1-P)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.30.2 31 33.

Joint recommendation with the Assessor and the Chief Information Officer: Approve and authorize the Assessor and the Director of Public Works to approve the new Product Specification Sheet as submitted by Digital Map Products (DMP) to allow DMP to sublicense the County GIS Ready Digital Graphics System (System) on a project by project basis and to allow DMP to provide customized GIS services at an hourly rate using the System, in return for royalties back to the County. APPROVED (CRON NO. 98183LAC0039) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.30.3 32 34.

Recommendation: Accept completed construction work and approve the transfer and conveyance of Miscellaneous Transfer Drain No. 1369, from the City of Santa Clarita (5) to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98183LAC0041) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.31 PUBLIC WORKS (Continued)

07-14-98.31.1 33 35.

Recommendation: Approve acquisition of fee title to Parcel 28-3X, located at 2345 E. Del Amo Blvd., Rancho Dominguez (2), from owner David White, for the negotiated purchase price of \$925,000 and the acquisition of an easement in Parcels 28-12T.1 and 28-12U.1, located at 2318 E. Del Amo Blvd., City of Carson (2), from owner Mr. Noble, for the negotiated purchase price of \$170,000, funded by the 1998-99 Road Fund Budget, to construct the grade separation of Del Amo Blvd. over

Alameda St.; also authorize the Director to accept the deeds, sign documents related to the acquisition and consent to minor changes as may be needed to complete the transaction. APPROVED (CRON NO. 98183LAC0042)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.31.2 34 36.

Recommendation: Acting as the governing body of County Waterworks District Nos. 21, 29, 36, 37 and 40 (3 and 5), find that the purpose for the Water Service Availability Standby Charge is for obtaining funds for capital improvement projects within existing service areas; adopt the Water Service Availability Standby Charges for 1998-99, estimated at \$2 million, which are at the same rates as applied in Fiscal Year 1997-98; and find that approval of the Standby Charges is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98188LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.31.3 35 37.

Recommendation: Adopt resolutions of intention for annexation of

24 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 231-97 through 254-97, within unincorporated territories and the Cities of Baldwin Park, Diamond Bar, Duarte, Glendora, Industry, San Dimas, South El Monte and Walnut (1, 4 and 5); advertise and set August 25, 1998 at 9:30 a.m. for hearing; also adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues from said annexations. ADOPTED (CRON NO. 98189LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.32 PUBLIC WORKS (Continued)

07-14-98.32.1 36 38.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: ADOPTED (CRON NOS. 98187LAC0003, 98187LAC0004 AND 98188LAC0003)

13482 E. Telegraph Rd., Santa Fe Springs (1)
11903 Carmenita Rd., Santa Fe Springs (1)
4131 Whittier Blvd., Los Angeles (1)
2406 East 109th Street, Los Angeles (2)
2610 East 126th Street, Compton (2)
10614 Firmona Ave., Inglewood (2)
3250 West 133rd Street, Hawthorne (2)

8904-06 Hooper Ave., Los Angeles (2)
10139 East Avenue Q-10, Littlerock (5)
10167 East Avenue Q-10, Littlerock (5)
10035 East Avenue Q-14, Littlerock (5)
10545 East Avenue R-14, Littlerock (5)
10718 East Avenue R-14, Littlerock (5)
38509 90th Street East, Palmdale (5)
37242 95th Street East, Littlerock (5)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.33 PUBLIC WORKS (Continued)

07-14-98.33.1 37 39.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: ADOPTED (CRON NO. 98183LAC0044)

Rescind a disabled person's parking on the south side of Rincon Dr. between a point 80 ft. and a point 100 ft. west of the west curb line of Broadway, Santa Fe Springs area (1)

Prohibit parking for commercial vehicles weighing more than 6,000 lbs. unladen, between the hours of 10:00 p.m.

and 6:00 a.m. on both sides of Amar Rd. from Sunset Ave. to California Ave., La Puente area (1)

Prohibit stopping on the south side of Manhattan Beach Blvd. between a point 25 ft. and a point 225 ft. west of the west curb line of Crenshaw Blvd., El Camino Village area (2)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.34 PUBLIC WORKS (Continued)

07-14-98.34.1 38 40.

Recommendation: Adopt and advertise plans and specifications for the following projects; set August 11, 1998 for bid openings; and find that projects are exempt from the California Environmental Quality Act: ADOPTED

CC 7584 - Avenue B, et al., vicinity of Lancaster (5), at an estimated cost between \$165,000 and \$190,000 (CRON NO. 98183LAC0031)

CC 7586 - Avenue N, 50th Street East to 90th Street East, vicinity of Palmdale (5), at an estimated cost between \$140,000 and \$160,000 (CRON NO. 98183LAC0032)

CC 8449 - Condon Ave., Fairfax Ave. to Los Angeles City Boundary, vicinity of Baldwin Hills (2), at an estimated cost between \$120,000 and \$140,000 (CRON NO. 98183LAC0030)

Installation of Swift-Water Rescue Anchoring Devices, Phase I, various flood control channels (1, 2, 3 and 4), at an estimated cost between \$55,500 and \$72,000 (CRON NO. 98183LAC0045)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.34.2 39 41.

Joint recommendation with the Director of Parks and Recreation: Adopt and

advertise plans and specifications for the Castaic Sports Complex Project,

Phase III (5), Specs. 5379, C.P. No. 70855, at an estimated cost between \$2,352,111 and \$3,234,153; set August 18, 1998 for bid opening; and approve Youth Employment Plan for employment of at-risk youth to work on the project. ADOPTED (CRON NO. 98183LAC0040)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.35 PUBLIC WORKS (Continued)

07-14-98.35.1 40 42.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following:
APPROVED Documents on file in Executive Office.

CC 7590 - Parkway Tree Planting, Maintenance District 1, vicinity of southeast Los Angeles County (1, 4 and 5), to Landscape West, Inc., in amount of \$57,810

CC 7651 - La Cienega Blvd. north of Slauson Ave., vicinity of Baldwin Hills (2), to Southland Construction, in amount of \$34,999

Santa Fe Reservoir Spreading Grounds Westside Supply Line, Cities of Irwindale and Duarte (1 and 5), to Colich & Sons, in amount of \$2,410,000

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.35.2 41 43.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 7188 - Mulholland Hwy. at Mile Markers 25.74 and 26.20, vicinity of Calabasas (3), Ecology Construction, Inc., in amount of \$14,780.77

CC 7412 - Valinda and Hacienda Heights Street Sweeping, vicinities of Valinda and Hacienda Heights (1, 4 and 5), Joe's Sweeping, Inc., in amount of \$1,326

CC 8628 (STP/Prop A/Prop C) - Colima Rd., Hacienda Blvd. to Azusa Ave., vicinity of Hacienda Heights (4), Madison Paving, Inc., in amount of \$13,369.50

CC 8839 - Amar Rd. at Greycliff Ave., vicinity of Industry (1), L. A. Signal, Inc., in amount of \$5,000

Hollyhills Drain Unit 5, Cities of Beverly Hills, Los Angeles and West Hollywood (3), Colich & Sons, in amount of \$112,000

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.36 PUBLIC WORKS (Continued)

07-14-98.36.1 42 44.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1937 - Construction of Well 35-2, vicinity of Lake Los Angeles (5), Bakersfield Well & Pump Company, with changes amounting to a credit of \$15,087.22 and a final contract amount of \$108,248.78

CC 7091 (CDP) - Alley south of Floral Dr., et al., vicinity of City Terrace (1), E. C. Construction Co., Inc., with changes in amount of \$1,663.23 and a final contract amount of \$55,241.28

CC 7494 - Mendocino Ave., et al., vicinity of Altadena (5), Ruiz Engineering Company, with changes in amount of \$866.54 and a final contract amount of \$117,557.84

CC 7510 - Parkway Tree Trimming, Eastern, Atlantic and Garfield, 1997-98, vicinity of East Los Angeles (1), West Coast Arborists, Inc., with a final contract amount of \$90,026

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.36.2 43 45.

Recommendation: Accept Tract Map No. 43896-01, vicinity of Santa Clarita (5). APPROVED (CRON NO. 98183LAC0046)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.37 SHERIFF (5) 46 - 49

4-VOTE

07-14-98.37.1 44 46.

Recommendation: Accept a State grant award from the Office of Criminal Justice Planning, in amount of \$102,556, to fund deputy overtime and employee benefits and operating expenses necessary to continue "The Region II Community Oriented Policing (COPS) Project," which will improve the quality of life by reducing youth crime and family violence within the jurisdiction of the Carson, Century and Lennox Sheriff's Stations (1, 2 and 4), at a total project cost of \$113,951, offset by the \$102,556 grant and matched with Departmental training funds in amount of \$11,395; also adopt resolution authorizing the Sheriff to execute the grant award agreement and any subsequent amendments, modifications, extensions and augmentations pertaining to the grant award; and approve

related appropriation adjustment in amount of \$103,000 to reflect funding for the grant award. ADOPTED Documents on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.37.2 45 47.

Recommendation: Approve a State grant award from the Department of Alcoholic Beverage Control (ABC) in amount of \$99,983, to fund overtime and employee benefits for a sergeant and deputy sheriff to implement the Grant Assistance to Local Law Enforcement Agencies Project, which will enforce State liquor laws and reduce alcohol-related crime in the unincorporated areas of the Carson, Century, Lennox and Marina del Rey Sheriff's Stations (2 and 4), at a total project cost of \$193,625, offset by the \$99,983 grant and matched with Departmental in-kind personnel and services in amount of \$93,642; also adopt resolution authorizing the Sheriff to sign the grant award and any subsequent amendments, modifications, extensions and augmentations pertaining to the grant award;

and approve related appropriation adjustment in amount of \$100,000 to reflect funding for the grant award. ADOPTED Documents on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.38 SHERIFF (Continued)

3-VOTE

07-14-98.38.1 66 48.

Recommendation: Approve and instruct the Chair to sign agreement with Sequent Computer Systems, Inc., to provide hardware, software and firmware maintenance and support services for three Sequent super minicomputer systems, which contain personnel, payroll, time, budget and procurement information and fiscal data, in amount not to exceed \$238,368 per year plus a contingency allowance of \$59,592 per year for expanded maintenance services, if required by the Department; also authorize the Sheriff to exercise the two one-year options and the month-to-month provision, if it is in the best interest of the Department. CONTINUED ONE WEEK (7-21-98) (CRON NO. 98183LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-14-98.38.2 46 49.

Joint recommendation with the Fire Chief: Authorize the Sheriff to enter into a joint program with the Fire Department to purchase and install airborne video microwave equipment and cameras along with fixed ground and mobile receive antennas, and to purchase and install a digital video microwave distribution system to transport the video images received at

the remote sites from County helicopters to the Sheriff's Department Communications Center, County Emergency Operations Center and Fire Department Headquarters for use in developing a County-wide Airborne Video Downlink System, at a total cost of \$1,300,000, offset by revenue from the Fiscal Year 1998-99 Sheriff's Narcotics Enforcement Fund in amount of \$850,000 and from the Fiscal Year 1998-99 Fire Department's budget in amount of \$450,000. APPROVED (CRON NO. 98183LAC0028)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.39 ORDINANCES FOR ADOPTION 50 - 51

07-14-98.39.1 47 50.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, relating to confidential information and disclosure, specifically to members of the Commission for Children and Families, who may not disclose such information to any other person unless that disclosure is specifically authorized by court order or State and Federal law. ADOPTED ORDINANCE NO. 98-0038 (CRON NO. 98181LAC0001)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.39.2 66 51.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to authorize the Director of Health Services, for recruitment and retention purposes, to establish the compensation of the Executive Director, LAC +USC

Medical Center at the time of initial appointment at a rate up to 50% above the Control Point for Range 16 of the Management Appraisal and Performance Salary Structure. CONTINUED TWO WEEKS (7-28-98) (CRON NO. 98177LAC0016)

Absent: None

Vote: Unanimously carried

07-14-98.40 SEPARATE MATTERS 52 - 54

07-14-98.40.1 48 52.

Recommendation: Adopt resolution authorizing issuance and sale of Montebello Unified School District General Obligation Bonds, Election of 1998, Series 1998, in an aggregate principal amount not to exceed \$25,000,000 by a negotiated sale pursuant to a Bond Purchase Contract, prescribing the terms of sale of the Bonds, approving the form of and authorizing the execution and delivery of Bond Purchase Contract, and authorizing the execution of necessary certificates relating to the

bonds. ADOPTED (CRON NO. 98183LAC0027) Attachment on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.41 SEPARATE MATTERS (Continued)

07-14-98.41.1 59 53.

Report from the Director of Health Services regarding an action list and time frame that outlines how the Los Angeles Health Survey findings will be utilized by the Department to plan for the provision of current and future outpatient, specialty and inpatient services, including an analysis

on the number of inpatient and outpatient care on a geographic basis, as requested by the Board at the meeting of May 12, 1998. CONTINUED ONE WEEK (7-21-98); ALSO RECOMMENDATION BY SUPERVISORS YAROSLAVSKY AND MOLINA WAS CONTINUED ONE WEEK WHICH WOULD INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO:

1. DEVELOP A HEALTH SERVICES PLAN, INCLUDING STRATEGIC, SERVICE DELIVERY AND COMMUNITY-BASED HEALTH PLANS, FOR BOARD REVIEW BY NOVEMBER 1, 1998;

2. DEVELOP A FINANCIAL PLAN AND

BUDGET TO IMPLEMENT THE HEALTH
SERVICES PLAN, FOR BOARD REVIEW BY
NOVEMBER 1, 1998;

3. ESTABLISH AS PART OF THE
PLANNING PROCESS A COUNTYWIDE
HEALTH PLANNING COUNCIL AND
FORMALIZE INVOLVEMENT OF PUBLIC/
PRIVATE HEALTH PLANNING GROUPS
WITHIN THE EIGHT SERVICE
PLANNING AREAS; AND
4. COORDINATE THE STRATEGIC AND
SERVICE DELIVERY PLANNING PROCESS
WITH EXISTING HIV/AIDS AND
ALCOHOL AND DRUG PROGRAM PLANNING
ACTIVITIES

Absent: Supervisor Burke

Vote: Unanimously carried

07-14-98.42 SEPARATE MATTERS (Continued)

07-14-98.42.1 54 54.

Report from the Director of Public Works regarding the status of
negotiations relating to the Los Angeles County Drainage Area project and
a recommended legislative strategy for SB 2010 (Hayden), which revises
the

legislative mandate given to the Santa Monica Mountains Conservancy to allow it to seek State funding for recreation and environmental projects along the Los Angeles and San Gabriel Rivers, as requested by the Board at the meetings of June 2, 1998. CONTINUED TWO WEEKS (7-28-98)

Absent: None

Vote: Supervisors Knabe and Antonovich voted no on this action.

07-14-98.43 MISCELLANEOUS

07-14-98.43.1 55

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

07-14-98.43.2 62 55-A.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to report at the July 14, 1998 Board meeting regarding the status of the State Budget and impacts on County Programs/Services, pursuant to a request from the California State Association of Counties. THE CHIEF ADMINISTRATIVE OFFICER PRESENTED A VERBAL REPORT. AFTER DISCUSSION, NO ACTION WAS TAKEN (CRON NO. 98191LAC0002)

Absent: Supervisor Yaroslavsky

07-14-98.44 MISCELLANEOUS (Continued)

07-14-98.44.1 49 55-B.

Recommendation as submitted by Supervisor Burke: Authorize the Chair to sign a grant application being prepared by the Sheriff's Department for funding, in amount not to exceed \$500,000, provided by the U.S.

Department

of Justice for the State and Local Domestic Preparedness Equipment Support

Program, to acquire personal protective equipment, chemical and biological

detection and decontamination equipment and communications equipment, to improve public safety response to incidents of terrorism; authorize the Sheriff to submit the application on behalf of the County; and request the

Sheriff to return to the Board for acceptance of the grant, should the application be selected for funding. APPROVED (CRON NO. 98191LAC0022)

Absent: Supervisor Yaroslavksy

Vote: Unanimously carried

07-14-98.44.2 50 55-C.

Recommendation as submitted by Supervisor Burke: Encourage all County employees to voluntarily participate in The Brotherhood Crusade's Annual Friends Serving Friends Project to be held in Compton on August 1, 1998, to clean up a shelter or group home; and instruct the Chief

Administrative

Officer to work with the Interim Director of Internal Services and other interested departments to assist with the coordination of this special event. APPROVED (CRON NO. 98190LAC0021)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

07-14-98.45 MISCELLANEOUS (Continued)

07-14-98.45.1 57 55-D.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to President Clinton, the Director of the Federal Emergency Management Agency and the California Congressional Delegation urging an immediate moratorium to be placed on the imposition of flood insurance requirements on the residents and businesses within the Los Angeles County

Drainage Area project. (CRON NO. 98191LAC0023)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE-SIGNATURE LETTER TO PRESIDENT CLINTON, THE DIRECTOR OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE CALIFORNIA CONGRESSIONAL DELEGATION URGING THAT AN IMMEDIATE MORATORIUM BE PLACED ON THE IMPOSITION OF FLOOD INSURANCE REQUIREMENTS ON THE RESIDENTS AND BUSINESSES WITHIN THE LOS ANGELES COUNTY DRAINAGE AREA (LACDA) PROJECT AND AN ASSESSMENT OF THE PROGRAM IN LIGHT OF EXECUTIVE ORDER NO. 12898; AND
- B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, THE DIRECTOR OF PUBLIC WORKS AND COUNTY COUNSEL TO WORK COOPERATIVELY WITH THE LOS ANGELES COUNTY DRAINAGE AREA ALLIANCE TO OBTAIN THE MORATORIUM ON IMPOSITION OF THE NEW FLOOD INSURANCE REQUIREMENTS ON RESIDENTS AND BUSINESSES WITHIN THE LACDA PROJECT AREA

Absent: Supervisor Burke

Vote: Unanimously carried

07-14-98.46 MISCELLANEOUS (Continued)

07-14-98.46.1 56.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

07-14-98.46.2 64

On motion of Supervisor Yaroslavsky, the Board requested the Sheriff, District Attorney, Public Defender, and the Superior and Municipal Courts to present a report to the Board at the meeting of July 21, 1998, regarding the policy for use of stun belts in court rooms.

Absent: None

Vote: Unanimously carried

07-14-98.46.3 65 58.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. ETHEL JOHNSON, DR. WILLIAM BECKLEY, ANN CHANDLER MCHUGH AND E.T. SNELL

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was follows:

-- Supervisor Antonovich requested the Chief Deputy County Counsel to report back to the Board on the status of

the pre-trial hearing of the Marshall Redman case, when closure of the pre-trial is expected, and the hearing date set for trial.

-- Supervisor Knabe requested the Director of Beaches and Harbors to report back to the Board within one week regarding the notice of default on the Marina City Club.

07-14-98.46.4 67

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Karin Furuta Gustave

Supervisor Yaroslavsky

Dustin Jefferson

Supervisor Knabe

Norman Wexler

Supervisor Antonovich

Finley Burnap Laverty
Louise J. Shulman
Ruth Denas Wolcott

Open Session adjourned to Closed Session at 2:25 p.m., following Board Order No. 67, for the purpose of considering candidates for appointment to the position of Director of Mental Health, pursuant to Government Code Section 54957; and conferring with legal counsel on existing litigation (Subdivision (a) of Government Code Section 54956.0) regarding

Gallegos v. Los Angeles County Department of Health Services, Equal Employment Opportunity Commission, Charge No. 835-88-0001.

Closed Session convened at 2:40 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 3:45 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Meeting adjourned (Following Board Order No. 67). Next meeting of the Board: Tuesday morning, July 21, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 14, 1998, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division

